

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
MAY 24, 2016
7 PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Kaplan [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **APPOINTMENTS**
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
 1. Dan Gitler, Shade Tree Commission Chairman
 2. Presentation by Mayor DiMura Recognizing Tonya Hubosky for her 22+ Years of Service.
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1891-16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, ADDING TO CHAPTER 56, LAND USE PROCEDURES ARTICLE VI, SECTION 47**
8. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1890-16 – AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 317, PROPERTY MAINTENANCE**
9. **ADOPTION OF MINUTES**
 1. Approval of the May 10, 2016 Regular & Executive Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities

2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - a. Banning the Sale of Tobacco to Individuals under 21 years old.
 - b. Adopt No Smoking in Middlesex Borough Parks and Recreation Areas.
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

12. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #106-16 Accepting the Resignation of Tonya Hubosky, Tax Collector, effective May 27, 2016.
2. Resolution #107-16 The Tax Collector authorizes to redeem Tax Sale Certificate #2015-1845 in the amount of \$24,112.29 and Tax Sale Premium in the amount of \$44,100 for Block 55, Lot 23, 12 Dayton Avenue.
3. Resolution #108-16 At the recommendation of the Police Chief, the governing body hereby advances Police Officer Richard Szymczak to Police Officer Class "E" effective June 11, 2016 at an annual salary of \$69,015
4. Resolution #109-16 The governing body hereby approves the 2016 Salary Increase for Non-Union Employees in the Borough of Middlesex

5. Resolution #110-16 Refunding Street Opening Permit #2015-11 to Charles Anthony, 44 Dayton Avenue in the amount of \$1875.00
6. Resolution #111-16 Hiring Dan Nero as the temporary part time plumbing inspector for 6 hours per week at \$40.00 per hour effective immediately
7. Resolution #112-16 Authorizing an Amendment of Section 8 of the Personnel Policy of the Borough of Middlesex entitled "Work Period and Overtime"
8. Resolution #113-16 Authorizing the Reconstitution of the Ethical Standards Board
9. Resolution #114-16 Authorizing State Contract Purchase of Antennas, Speakers, Charging System for Police Department
10. Resolution #115-16 Authorizing an Amendment of Section 9 of the Personnel Policy of the Borough of Middlesex entitled "Holiday and Vacation Benefits"
11. Resolution #116-16 Allowing to Extend Payment of the Sewer Bills until September 1, 2016 and Waiving the Interest Accrued if Paid by Said Date.
13. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. Resolution #117-16 Pay all Claims
14. **PRIVILEGE OF THE FLOOR**
15. **AGENDA WORKSHOP ITEMS**
 1. Cost Estimate for Football Field Lights.
 2. Hiring of Part Time DPW Employees
16. **PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS**
17. **EXECUTIVE SESSION** Resolution #118-16
 1. Administrative Assistant (Police Dept.)
 2. Hiring of 3 DPW Full Time Employees
 3. Administrator
 4. Tax Collector
18. **ADJOURNMENT.** The next Regular Meeting will be on June 14, 2016.